

July 24, 2006  
Work Session

Minutes

Members present

Brady Wooten- Chairman  
Allen Sneed- Vice- Chairman-absent  
Leon Casstevens- Commissioner  
Kim Clark Phillips- Commissioner  
D.C. Swaim- Commissioner

Others Present

Melinda Vestal-Clerk to the Board  
Ron Niland-Temporary Interim Manager

Chairman Wooten called the recessed meeting back to order.

**Work Session**

Chairman Wooten asked for an update on current issues from Mr. Niland.

Mr. Niland commended those who worked on the agreement between the Town of Jonesville and the County.

Chairman Wooten credited Mr. Larking for assisting the county with the agreement.

Chairman Wooten updated the Board on the BFI contract and the meeting with Linda Ashendorf and Mr. Niland. He stated the preliminary discussion was good.

Mr. Niland stated the contract is for 15 years and it is very extensive with many exclusions, but there are opportunities for both sides.

Chairman Wooten stated water issues are very much a priority for the county.

The Board discussed various funding sources.

Ms. Vestal asked the Board about attending the NCACC conference.

Commissioner Phillips stated she would attend.

The Board agreed to allow Ms. Vestal to attend the conference.

Mr. Niland informed the Board that a grant had been awarded for the Mountain Crest development.

Commissioner Phillips inquired on when the Board wanted to hire an interim manager.

Mr. Niland suggested the Board decide within the next two weeks so he can assist the new interim manager by bringing him up to date on the various projects.

The Board asked Ms. Vestal to call Mr. Best and Mr. Dillon to update them on the situation.

**\*Commissioner Phillips made the motion to recess until Monday, July 31<sup>st</sup> at 7:00. Commissioner Swaim seconded. The Board voted 4-0.**

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Melinda Vestal, CMC  
Clerk to the Board